

MINUTES
**TRANSPORTATION ASSET MANAGEMENT COUNCIL
BRIDGE COMMITTEE MEETING**

January 26, 2017 at 2:00 p.m.
Aeronautics Building, 2nd Floor Commission Room
2700 Port Lansing Road
Lansing, Michigan

Committee Members:

Rebecca Curtis, MDOT - **Chair**
Al Halbeisen, OHM Advisors
Don Disselkoen, MAC

Wayne Harrall, CRA/KCRC
Brad Wieferich, MDOT

Support Staff:

Roger Belknap, MDOT
Hugh McNichol, MDOT
Bill Tansil, MDOT

Dave Jennett, DTMB/CSS
Gloria Strong, MDOT

Others Present:

Larry Doyle, MDOT

Members Absent:

Keith Cooper, MDOT - **Vice Chair**

Joanna Johnson, RCKC

1. Welcome - Call-To-Order - Introduction:

The meeting was called to order at 2:17 p.m.

2. Public Comments on Non-Agenda Items:

None

3. Correspondence and Announcements – R. Curtis/R. Belknap:

3.1. – New TAMC Bridge Committee Member: Joanna Johnson
Effective immediately Joanna Johnson will now serve on the Bridge Committee. She is no longer serving on Data Committee as they had more than enough to establish a quorum. She will be taking the place of Bill McEntee.

3.2. – 2017 Bridge Conference, March 21, 2017 – R. Curtis

W. Harrall will be doing a presentation on behalf of TAMC. R. Belknap will help him put together his presentation. R. Curtis would like the IRT information placed in the presentation and the announcements regarding the new bridge training. She would also like to have a data table and screen shot of the bridge projects on a map.

3.3. - TAMC Spring Conference, May 25, 2017 – Mount Pleasant – R. Belknap

The TAMC Spring Conference will be held at the Comfort Inn and Suites in Mount Pleasant. The Bridge Committee will be speaking at the conference providing an update on the committee's happenings during 2016 and bridge funding information after the annual report has been released. Karl Hanson will be giving an international bridge update. The Save-the-Date has been shared and the Conference Planning Committee is completing the

agenda. They still need a couple more presenters for the conference. The draft conference agenda was shared with the committee. B. Wieferich will be giving the TAMC Bridge Committee update. R. Belknap needs assistant with the panel session with bridge owners as it relates to asset management on the local agency side. The committee thinks this is a good idea. Each panelist can give a five minute presentation on what they are currently doing. R. Curtis would like to see a presentation on the Transportation Performance Measures; all five measures. Kelly Travelbee and Chris Hundt were suggested to give the presentation. Another suggestion was a presentation on bridge bundling; a concept to align everything in a geographic area. We can close the conference with some of the agencies best practices. R. Curtis will work with Keith Cooper on getting possible presenters for the conference.

3.4. – 21st Century Infrastructure Commission Report – TAMC Response Letter – R. Belknap - The link to the report is <http://www.miinfrastructurecommission.com>
A copy of the January 17, 2017 letter was shared. A response to the letter has not been received as of yet since the letter was just recently sent.

4. Consent Agenda (Action Item):

4.1. - Approval of the December 15, 2016 Meeting Minutes

W. Harrall made a motion to approve the December 15, 2016, meeting minutes; A. Halbeisen seconded the motion. The motion was approved by all members present.

5. Work Program:

5.1. - 2017-2019 TAMC Bridge Committee Work Program Update – R. Belknap

Support staff are working with the top 125 agencies and are still in the process of updating the work program. They have also incorporated the information on the upcoming asset management plan requirement and the IRT information.

6. Update Items:

6.1. – Bridge Asset Management Training Program Update – R. Belknap

No new developments. MTU will be conducting a revised workshop this spring and a couple webinars in the fall. The Bridge Committee will be given a chance to review the information prior to the release so this will need to be placed on the February Committee meeting agenda.

6.2. – FAST Act Bridge Reporting – R. Curtis

R. Curtis will have a better idea of how good the data is closer to April 2017, as that is the official deadline that everyone must submit their data. If it is a National Highway System (NHS) route the locals had to complete an inspection on their NHS on every level and will be required to submit that data in April.

6.3. - Asset Management Investment Reporting Tool (IRT) Compliance Report – R. Belknap/H. McNichol

An updated status report was provided to the committee and reviewed. Based upon the IRT reporting, the Village of Manton is the first village/agency that has gone through the cycle twice. As of today, 333 agencies have submitted their IRT reporting.

Support staff would like to know if the committee is in agreement with the format of the report. If there are any concerns the committee should contact H. McNichol or R. Belknap.

6.4. - IRT Rewrite Update – D. Jennett

CSS would like to know if the Bridge Committee would like a projected cost field and warranty check box on the IRT data entry page. Warranties should not be required for the bridge but the projected cost field is required as this is not captured anywhere else in the system. Bridges are not connected to ADARS so the cost is not collected. The committee will also have to discuss how they are going to determine how much money is spent on the NHS. This will require some thought and will be addressed at a later time.

6.5. - Dashboard Review – D. Jennett

The Bridge Dashboard data is released at the TAMC conference so the data is needed by April so CSS has time to upload the data on the dashboard. R. Curtis will try to have it done by the National Bridge Inspection (NBI) submittal.

6.6. - Website Update – D. Jennett

Did not report as he had to leave for another meeting.

7. Member Comments:

Per R. Belknap framework corrections through IRT reporting needs to be reviewed since this may be an issue in the future.

Per B. Wieferich and R. Belknap, Joanna Johnson gave an update to the State Transportation Commission this morning on the TAMC activities and accomplishments and the TAMC budget that was well received. They also discussed requiring asset management plans and the IRT.

H. McNichol will be sending the bridge information from the last annual report to R. Curtis for her to review and update in the near future. R. Belknap will add the TAMC Annual Report status to the next Bridge Committee agenda.

8. Public Comment:

None

9. Adjournment:

The meeting adjourned at 3:40 p.m.. The next Bridge Committee meeting will be held February 23, 2017, at 2:00 p.m., 2nd Floor Commission Conference Room, MDOT Aeronautics Building, Lansing.